

# TOWN OF ROANN

## BOARD MINUTES

The Town Council of the Town of Roann, Indiana, met in the Town Hall on the 12<sup>th</sup> day of July, 2005, at 7:00 p.m. in a regular meeting pursuant to call in accordance with the rules of the Council.

The meeting was called to order by President Daniel Yocum.

Town Council Members Steve Johnson and Brady Brower were also present, along with Town Attorney David Magley.

Minutes were read and approved and claims were approved.

Town Council President Daniel Yocum opened the Rate Ordinance Hearing at 7:15 p.m. Council President Yocum then announced that the Ordinance entitled "An Ordinance of the Town Council of the Town of Roann, Indiana, regarding the adoption of a new schedule of rates and charges for sanitary sewer services provided to customers of Roann Sewage Works", had been submitted for first reading at the June 14, 2005 Town Council Meeting, and legal notice for this Rate Ordinance Hearing had been published. Mr. Magley informed the Town Council that the second reading and adoption would be appropriate at this time. Council Member Brower moved that the said Ordinance be read by title at this time. The motion was seconded by Council Member Johnson and was carried by the following vote: 3-0.

Council President Yocum then opened the floor for comments and concerns about the previously read Ordinance. Council Member Johnson asked Mr. Julian from H.J. Umbaugh and Associates to help explain the increase. Mr. Julian explained items that caused the increase to be larger than the original estimates. The Town Superintendent will now be receiving an appropriate portion of his wages from the Roann Sewage Works instead from the General Budget, and that insurance increases were also included.

One Resident asked if the approximately 19% increase would be on the entire utility bill. Council President Yocum explained that this increase would be only on the Sewage Works portion of the bill.

After a brief discussion on when rates could be reviewed, and it was decided upon one year, Council Member Brower motioned to adopt Ordinance #2005-2 entitled "An Ordinance of the Town Council of the Town of Roann, Indiana regarding the adoption of a new schedule of rates and charges for sanitary sewer services provided to customers of Roann Sewage Works". The motion was seconded by Council Member Johnson and was carried by a unanimous vote.

On motion duly made, seconded and unanimously carried, the Rate Ordinance Hearing was thereupon closed.

Brady motioned to accept the Allied Waste bid for trash removal. Steve seconded carried 3-0.

Bruce has had a request for cost of water to be run to the first property out of Town on the east side. He is not sure what size the current line is and believes it may need to be replaced to handle an additional service. The sewage service for this residence would be 150%. Approximate cost of \$12,000 to run service to this residence. Tabled until a definite request from property owner is received.

Bruce: Cedar tree on log cabin lot is in bad shape. Can be removed and stump can be removed for \$150, would also request to have another stump removed at the side of Town Hall. Steve motioned to approve up to \$250, Brady seconded, carried 3-0. Gaunt is finished with road work on west side of Town. He is also looking for quotes for painting Town Hall.

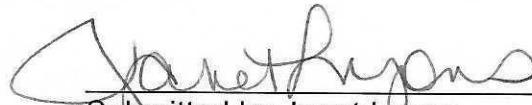
Janet: November board meeting is scheduled for election day, do we want to change. No, we will leave it as is since polls close at 6PM. Christmas decorations were to be brought up again this month. Board requested Janet talk to people and come back with ideas and approximate costs. She asked about what budget changes the board would like to see since Bruce's salary out of General Fund will be smaller. Brady motioned to put \$2,000 in for ball field improvements and \$4,000 in CUM Fire annually. Steve seconded and carried 3-0.

Questions about the Griffith property and vehicles were brought up. The ones across the street are not in our jurisdiction.

One resident asked about who owns the sidewalks. They belong to the homeowner.

Ohio Street (north end) needs repairs.

Brady motioned to adjourn at 9:10 pm, Steve seconded, carried 3-0.



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Submitted by Janet Lyons,  
Clerk-Treasurer for the  
Town of Roann.